

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

July 13, 2004 Meeting, 11:00 a.m.  
EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

#### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following

##### **1. DEPARTMENT OF AGRICULTURE**

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| 1) | The Berline Group, Inc<br>Bloomfield Hills, MI | \$ 275,000.00 New Total<br>100% Restricted Revenue<br>To purchase television media<br>buys, provide advertising and<br>promotional services, & media and<br>public relations for the 2004<br>Michigan State Fair |
| 2) | Ferguson Electric<br>Waterford, MI             | \$ 100,000.00 Amendment<br>\$ 309,500.00 New Total<br>100% Restricted Revenue<br>To provide electrical maintenance<br>and repair services for the<br>Michigan State Fair   |
| 3) | Mastercraft Coatings, Inc.<br>Frasier, MI      | \$ 51,475.00 Total<br>100% Restricted Revenue<br>Painting of the interior and<br>painting of the exterior of the<br>windows of the Poultry Building<br>for the State Fair  |
| 4) | R. W. Mead & Sons, Inc.<br>Frasier, MI         | \$ 67,114.00 Total<br>100% Restricted Revenue<br>Remove and replace existing air<br>conditioning units in the<br>community arts building for the<br>State Fair   |
| 5) | Triple Star Farms<br>Columbus, MI              | \$ 69,980.00 Total<br>100% Restricted Revenue<br>For dirt hauling services for the<br>State Fair   |

2. DEPARTMENT OF COMMUNITY HEALTH

- 1) Public Health Foundation  
Washington, DC      \$ 40,000.00 Total  
100% Federal  
Grant agreement to provide for  
the MI-train learning management  
system
- 2) Michigan Association of  
United Way  
Lansing, MI      \$ 50,000.00 Total  
100% Federal  
Grant agreement to provide for  
the expansion of the 2-1-1  
emergency calling system for  
emergency preparedness
- 3) Lakeshore Coordinating Agency  
Grand Haven, MI      \$ 79,359.00 Amendment  
\$ 5,252,471.00 New Total  
61.55% Federal, 18.11%State,  
1.87% Fees, 13.01%Local,  
5.46%Other  
Grant agreement to provide for  
the purchase of substance abuse  
treatment and prevention  
services
- 4) William H. Lixey  
East Tawas, MI      \$ 24,750.00 Amendment  
\$ 49,500.00 New Total  
100% Federal  
Grant agreement to provide for  
the statewide smallpox exercise  
and after action reporting
- 5) Women's Resource Center of  
Northern Michigan  
Petoskey, MI      \$ 56,000.00 Total  
100% Federal  
Grant agreement to provide for  
provision of sexual assault  
prevention education to youth  
and adults in local communities
- 6) Branch County Coalition  
Against Domestic Violence  
Coldwater, MI      \$ 56,000.00 Total  
100% Federal  
Grant agreement to provide for  
provision of sexual assault  
prevention education to youth  
and adults in local communities

2. DEPARTMENT OF COMMUNITY HEALTH continued

- |     |   |              |  |
|-----|---|--------------|--|
| 7)  | Child & Family Service<br>of Saginaw<br>Saginaw, MI   | \$ 56,000.00 | Total<br>100% Federal<br>Grant agreement to provide for<br>provision of sexual assault<br>prevention education to youth<br>and adults in local communities           |
| 8)  | Dial Help, Inc.<br>Houghton, MI                       | \$ 56,000.00 | Total<br>100% Federal<br>Grant agreement to provide for<br>provision of sexual assault<br>prevention education to youth<br>and adults in local communities           |
| 9)  | Diane Peppler Resource Center<br>Sault Ste. Marie, MI | \$ 56,000.00 | Total<br>100% Federal<br>Grant agreement to provide for<br>provision of sexual assault<br>prevention education to youth<br>and adults in local communities           |
| 10) | Women's Aid Service Inc.<br>Mount Pleasant, MI        | \$ 56,000.00 | Total<br>100% Federal<br>Grant agreement to provide for<br>provision of sexual assault<br>prevention education to youth<br>and adults in local communities           |
| 11) | Saint Clair County CAN<br>Council<br>Port Huron, MI   | \$ 64,670.00 | Total<br>87% Federal, 13% Local<br>Grant agreement to provide for<br>provision of sexual assault<br>prevention education to youth<br>and adults in local communities |
| 12) | Women's Information Service<br>Inc.<br>Big Rapids, MI | \$ 63,126.00 | Total<br>89% Federal, 11% Local<br>Grant agreement to provide for<br>provision of sexual assault<br>prevention education to youth<br>and adults in local communities |

3. DEPARTMENT OF CORRECTIONS

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|----|---|---|
| 1) | Apex Behavioral Health<br>Westland, MI                              | \$ 30,000.00 Amendment<br>\$ 186,042.50 New Total<br>100% GF To provide sex<br>offender treatment for sex<br>offenders in the community                                   |
| 2) | Carefirst Community Health<br>Detroit, MI                           | \$ 25,000.00 Amendment<br>\$ 111,000.00 New Total<br>100% GF To provide sex<br>offender treatment for sex<br>offenders  |
| 3) | Catholic Social Services of<br>Wayne County (Voices)<br>Detroit, MI | \$ 25,000.00 Amendment<br>\$ 161,000.00 New Total<br>100% GF To provide sex<br>offender treatment for sex<br>offenders  |
| 4) | Total Health Education<br>Lansing, MI                               | \$ 7,000.00 Amendment<br>\$ 27,000.00 New Total<br>100% Supervision Fees<br>To provide sex offender<br>counseling to parolees and<br>probationers in Shiawassee<br>County |
| 5) | Clinton County<br>St. Johns, MI                                     | \$ 903,000.00 Total<br>100% Existing Supervision Fees/<br>FY 2005 Appropriation<br>To provide residential care-<br>housing for State offenders                            |
| 6) | Ingham County<br>Mason, MI  | \$ 1,341,000.00 Total<br>100% Existing Supervision Fees/<br>FY 2005 Appropriation<br>To provide residential care-<br>housing for State offenders                          |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

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|----|--|---|
| 1) | Central Michigan District<br>Health Department<br>Mt. Pleasant, MI | \$ 38,117.57 Amendment<br>\$ 56,492.57 New Total<br>100% Restricted Clean Michigan<br>Initiative - Clean Water Fund<br>Inland lakes beach water quality<br>monitoring grants  |
| 2) | Department of the Interior<br>Lansing, MI                          | \$ 100,000.00 Amendment<br>\$ 1,565,375.00 New Total<br>100% Restricted Clean Michigan<br>Initiative - Clean Water Fund<br>Grant to support the water<br>chemistry monitoring component of<br>statewide water quality<br>monitoring efforts |
| 3) | Various Non-profit Agencies<br>(Listing on file)                   | \$ 160,000.00 Amendment<br>\$ 509,000.00 New Total<br>100% Federal - Clean Water Act<br>Grants to implement non-point<br>source pollution control<br>activities or watershed<br>protection activities                                       |

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

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|----|--|---|
| 1) | Lawrence Technological<br>University<br>Southfield, MI | \$ 60,000.00 Total<br>100% Federal Funds<br>Grant to demonstrate a large-<br>scale solar photovoltaic electric<br>power system at the Student<br>Services Center on Campus to<br>increase general public awareness<br>and understanding of photovoltaic<br>power as well as the value and<br>benefits of renewable energy<br>technology |
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5. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

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|----|--|---|
| 2) | Washtenaw County Facilities Management<br>Ann Arbor, MI        | \$ 60,000.00 Total<br>100% Federal Funds<br>Grant to demonstrate a large-scale solar photovoltaic electric power system on the parking deck canopy at the Washtenaw County Courthouse   |
| 3) | Village of Hillman<br>Hillman, MI                              | \$ 60,000.00 Total<br>100% Federal Funds<br>Grant to demonstrate a large-scale solar photovoltaic electric power system at the Hillman Grist Mill/Museum  |
| 4) | AmeriCorps Agencies -<br>Statewide<br>(Listing on file)        | \$ 5,170,907.00 Total<br>100% Federal Funds<br>Grants to address critical human needs in the areas of education, health, problem solving, the environment, and Homeland Security  |
| 5) | Statewide Workforce<br>Development Boards<br>(Listing on file) | \$ 1,305,000.00 Total<br>100% Federal Funds<br>Formula distribution to provide additional funding to supplement Wagner-Peyser Act allotment to provide significant increases in reemployment job search activities and placements for eligible claimants over PY 2003 performances outcomes   |
| 6) | Statewide Workforce<br>Development Boards<br>(Listing on file) | \$ 2,455,400.00 Amendment<br>\$ 8,242,452.00 New Total<br>100% Federal Funds<br>Additional Trade Adjustment Assistance funding to the Michigan Works Agencies for certified program participants to provide reemployment, job search, relocation, and training assistance to impacted workers |

6. DEPARTMENT OF NATURAL RESOURCES

1)	Historical Research Associates, Inc. Missoula, MT	\$ 434,858.00 Amendment \$ 1,070,499.00 New Total 100% State Restricted Consulting and Expert Witness Services
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7. FAMILY INDEPENDENCE AGENCY

1)	Regents of U of M Division of Pediatrics Ann Arbor, MI	\$ 200,000.00 Amendment \$ 800,000.00 New Total 100% Federal Telephone hotline for physicians and CPS workers to consult social workers and physicians with expertise in the field of child abuse and neglect and provision of physician training
2)	Alternatives for Girls Detroit, MI	\$ 149,921.52 Amendment \$ 229,575.52 New Total 100% Federal Street outreach to young females
3)	Child Abuse Prevention Services Lansing, MI	\$ 54,000.00 Total 100% Federal Parent aide services
4)	Various Community Action Agencies (Listing on file)	\$ 22,122,860.00 Total 100% Federal Opportunities for low-income individuals to become self-sufficient
5)	Allendale Charter Township Allendale, MI	\$ 37,500.00 Total 100% Federal Community-based programs for youth
6)	Jean-Paul Pegeron, M.D. Ann Arbor, MI	\$ 180,000.00 Total 100% State GF/GP Youth services/psychiatric evaluation/individualized treatment

## **SECTION II. DMB CONTRACTS**

Requests approval of the following

### **NEW CONTRACTS**

#### **8. DEPARTMENT OF AGRICULTURE**

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|----|--------------------------------------|---|
| 1) | Honeywell International<br>Tempe, AZ | \$ 30,568.00 (One-Time)<br>100% Federal Funds<br>791R4001078 Security Systems<br>and Equipment for the<br>Laboratory Division |
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#### **9. DEPARTMENT OF COMMUNITY HEALTH**

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|----|--|--|
| 1) | Roche Diagnostics<br>Indianapolis, IN                          | \$ 58,532.00 (One-Time)<br>100% Federal Funding<br>391R4002237 Lightcycler for<br>the Houghton Laboratory          |
| 2) | Self Seal Container Corp.<br>Delaware Valley<br>Bridgeport, PA | \$ 1,364,007.00 (3 Years)<br>100% General Funds<br>071I4001241 Diagnostic<br>Shipping Cartons                      |
| 3) | Tobys Instrument Shop, Inc.<br>Saline, MI                      | \$ 54,261.00 (3 Years)<br>100% General Funds<br>071I4001240 Preventative<br>Maintenance of Laboratory<br>Equipment |

#### **10. DEPARTMENT OF CORRECTIONS**

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|----|--|--|
| 1) | Maxim Healthcare Services<br>Columbia, MD  | \$ 175,500.00 (One-Time)<br>50% General Funds/50%<br>Consent Decree Funding<br>472R4017533 Registered Nurse<br>and LPN Staffing Services at<br>the Jackson Medical Complex |
| 2) | Michigan Police Equipment<br>Charlotte, MI | \$ 172,796.25 (3 Years)<br>100% General Funds<br>071I4001037 Insulated Gloves  |



10. DEPARTMENT OF CORRECTIONS continued

3)	Optimal Staffing Solutions Lansing, MI	\$ 175,500.00 (One-Time) 50% General Funds/50% Consent Decree Funding 472R4017532 Registered Nurse and LPN Staffing for the Jackson Medical Complex
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11. DEPARTMENT OF EDUCATION

1)	Edvance Corporation Austin, TX	\$ 38,000.00 (2.5 Months) 100% Federal Funds 071I4001295 Evaluation of Educational Assessment Program
2)	Johnson Controls, Inc. Saginaw, MI	\$ 30,412.00 (One-Time) 100% Federal Funds 313R4001307 Repair and Upgrade of Heating Zones for the Michigan Schools for the Deaf and Blind's Flint Campus

12. FAMILY INDEPENDENCE AGENCY

1)	Kleen-Rite, Inc. Grayling, MI	\$ 30,240.00 (3 Years) 63% Federal, 37% General Funds 071I4001194 Janitorial Service for the Montmorency County Office
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13. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Analysts International Sequoia Services Group Lansing, MI	\$ 199,680.00 (1 Year) 67% Federal, 33% General Funds 084R4002330 Software Consultant for the Family Independence Agency
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13. DEPARTMENT OF INFORMATION TECHNOLOGY continued

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| 2) | Analysts International<br>Sequoia Services Group<br>Lansing, MI | \$ 530,400.00 (1 Year)<br>Varies per program, both<br>Federal and General Funds<br>084R4002327 Software Consultants<br>for the Family Independence<br>Agency     |
| 3) | Analysts International<br>Sequoia Services Group<br>Lansing, MI | \$ 174,720.00 (1 Year)<br>100% Federal Funds<br>084R4002339 Software Consultant<br>for the Department of Labor and<br>Economic Growth                            |
| 4) | Analysts International<br>Sequoia Services Group<br>Lansing, MI | \$ 162,240.00 (1 Year)<br>100% Federal Funds<br>084R4002340 Software Consultant<br>for the Department of Labor and<br>Economic Growth                            |
| 5) | IBM, Inc.<br>Lansing, MI  | \$ 4,872,480.00 (1 Yr., 6 Mos.)<br>100% Revolving Funds<br>071I4001162 Integrated IT Life<br>Cycle Asset Management System                                       |
| 6) | Intervoice<br>Dallas, TX  | \$ 93,661.00 (One-Time)<br>100% IDG Restricted Funds<br>084R4002379 IVR Maintenance,<br>Support and Application<br>Development for the Department<br>of Treasury |
| 7) | Novell, Inc.<br>Provo, UT                                       | \$ 7,048,400.00 (3 Years)<br>Various Funding Sources<br>084R4001934 Master Contract for<br>Software/Maintenance and Limited<br>Consulting Services               |

14. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|--------------------------------------|--|
| 1) | Honeywell International<br>Tempe, AZ | \$ 53,864.00 (One-Time)<br>100% Federal Funding<br>071R4001425 Security System<br>for the State Laboratory |
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14. DEPARTMENT OF MANAGEMENT AND BUDGET continued

2)	Jay N. Nelson, Inc. Flint, MI	\$ 186,790.00 (One-Time) 100% Restricted Funds 071R4001275 Lighting Control System for the Grand Tower Building
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15. DEPARTMENT OF NATURAL RESOURCES

1)	K2iD Auburn Hills, MI	\$ 325,080.40 (3 Years) <b>SPLIT AWARD</b> 100% Restricted Funds 071I4001218 Employee Uniforms
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	Lion Apparel Dayton, OH	\$ 76,820.96 (3 Years) <b>SPLIT AWARD</b> 100% Restricted Funds 071I4001218 Employee Uniforms
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16. DEPARTMENT OF STATE POLICE

1)	Mideo Systems, Inc. Huntington Beach, CA	\$ 42,682.00 (One-Time) 100% Federal Grant Funds 551R4001037 General Evidence and Sperm Cell Documentation Imaging System
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2)	Wayne State University Detroit, MI	\$ 75,000.00 (One-Time) 100% Federal Grant Funds 551R4001026 In-Service Training for the Special Operations Division
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17. DEPARTMENT OF TRANSPORTATION

1)	Aspen Aerials, Inc. Duluth, MN	\$ 172,850.00 (One-Time) 100% Restricted (State Trunkline) 591R4001057 Inspection and Service of Underbridge Inspection Truck for the Maintenance Division
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17. DEPARTMENT OF TRANSPORTATION continued

2)	Champion Bus, Inc. Imlay City, MI	\$ 340,755.00 (One-Time) 100% State Bond Funds 591R4001064 Low Floor Passenger Bus for the Passenger Transportation Division
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18. DEPARTMENT OF TREASURY

1)	Rotary Multifarms, Inc. Warren, MI	\$ 955,000.00 (3 Years) 100% General Funds 071I4001186 Production and Mailing of Annual and Weekly Sales, Use and Withholding Tax Coupon Booklets
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**CONTRACT CHANGES/EXTENSIONS**

19. DEPARTMENT OF AGRICULTURE

1)	Asplundh Brush Control Co. Clare, MI	\$ 2,000,000.00 Amendment \$ 3,500,000.00 New Total 100% Federal Funds 071B4200034 Emerald Ash Borer Logging/Tree Removal
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20. DEPARTMENT OF COMMUNITY HEALTH

1)	J&C Nationwide, Inc. Murray, UT	\$ 200,000.00 Amendment \$ 905,394.00 New Total 100% General Funds 071B4200182 Psychiatric Services for Huron Valley Center
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21. DEPARTMENT OF CORRECTIONS

1)	Air Liquide American Co. East Norriton, PA	\$ 90,200.00 Amendment \$ 260,760.00 New Total 100% Revolving Funds 071B1001692 Liquid CO2 for Michigan State Industries
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21. DEPARTMENT OF CORRECTIONS continued

2)	William T. Burnett & Co.	\$	56,000.00	Amendment
	Stateville, NC	\$	326,260.00	New Total
			071B2001039	
			100% Revolving Funds	
			Pillow Batts for Michigan	
			State Industries	

22. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Association of Boards of	\$	6,490.00	Amendment
	Certification	\$	178,956.00	New Total
	Ames, IA		65% Federal, 35% General	
			Funds 071B9000381	
			Examinations for the State	
			Drinking Water Certification	
			Program	

23. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Avaya, Inc.	\$	2,755,203.20	Amendment
	Southfield, MI	\$	16,777,938.38	New Total
			100% Revolving Funds	
			071B1001483 Avaya G3	
			Telephone Switch Replacement	
			Parts and Maintenance for	
			Telecommunication Services	
2)	EDS	\$	4,000,000.00	Amendment
	Lansing, MI	\$	6,000,000.00	New Total
			100% Revolving funds	
			071B3001403 Pre-qualified IT	
			Devices for Business	
			Requirements/Needs	
			Assessment/ System	
			Design/Quality Assurance	
3)	Intergraph Corporation	\$	223,317.00	Amendment
	Huntsville, AL	\$	2,542,378.00	New Total
			100% Restricted Funds	
			071B8000244 Intergraph	
			Software and Support for the	
			Department of Transportation	

23. DEPARTMENT OF INFORMATION TECHNOLOGY continued

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|----|---|--|
| 4) | Professional Technical<br>Development<br>Lansing, MI            | \$ 431,267.00 Amendment<br>\$ 1,805,075.00 New Total<br>100% Restricted Funds<br>071B0000474 Customer Support<br>Services for the Department<br>of Transportation  |
| 5) | Science Applications<br>International Corporation<br>McLean, VA | \$ 146,625.00 Amendment<br>\$ 7,650,710.00 New Total<br>53% General, 47% Federal<br>Funds 071B2001335 Criminal<br>History Records System for<br>the Department of State<br>Police's Criminal Justice<br>Information Center |

24. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

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|----|------------------------------------|--|
| 1) | SWM Systems, Inc.<br>Kalamazoo, MI | \$ 160,000.00 Amendment<br>\$ 614,560.00 New Total<br>100% Restricted Funds<br>071B2001208 EMS Testing for<br>the Bureau of Health<br>Services |
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25. BUREAU OF STATE LOTTERY

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|----|--|--|
| 1) | Simmons Michelson Zieve, Inc.<br>Advertising<br>Troy, MI | \$ 17,000,000.00 Amendment<br>\$ 83,350,000.00 New Total<br>100% Restricted Funds<br>071B0000724 Advertising and<br>Promotional Services |
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26. DEPARTMENT OF TREASURY

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|----|---|---|
| 1) | Rotary Multiforms, Inc.<br>Grand Rapids, MI | \$ 260,000.00 Amendment<br>\$ 504,137.88 New Total<br>100% General Funds<br>071B2001068 Printing of<br>Income Tax Booklets and<br>Related Forms |
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

#### SECTION IV. REVISION TO WORK ORDER

#### SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

##### 27. DEPARTMENT OF CORRECTIONS

- 1) Rushaun Burton #260898 \$ 92.50

The claimant (04-SAB/DOC-171) requests \$92.50 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at five year's depreciation for the sum of \$9.99.

- 2) Glenn Cameron #206305 \$ 10.00

The claimant (04-SAB/DOC-176) requests \$10.00 reimbursement for his headphones damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$2.70 because no receipt was provided.

- 3) David Eddleman #296247 \$ 53.94

The claimant (04-SAB/DOC-194) requests \$53.94 reimbursement for a pair of shoes lost while under the sole control of the Department. Claimant was involved in a fight and was found guilty of misconduct. Staff had to dispose of the shoes because they were spattered with blood; therefore, the Department recommends denial of this claim because claimant contributed to his loss.

- 4) Benjamin Franklin #142115 replacement cost

The claimant (04-SAB/DOC-186) requests replacement cost for his radio antenna damaged while under the sole control of the Department. The reimbursement is based on the depreciated value and not on replacement, according to procedures. The Department recommends approval of this claim at four year's depreciation for the sum of \$4.40.

- 5) Freddie Gentry #148291 \$ 50.00

The claimant (04-SAB/DOC-185) requests \$50.00 reimbursement for five tapes lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$2.50 because he did not provide a receipt.

27. DEPARTMENT OF CORRECTIONS continued

- 6) Christopher Grover #161370 \$ 3.50

The claimant (04-SAB/DOC-177) requests \$3.50 reimbursement for shipping/handling charges for an item that was not allowed in the facility. Since shipping and handling are not depreciated, the Department recommends approval of this claim.

- 7) Everton Hagni #266728 \$ 95.00

The claimant (04-SAB/DOC-070) requests \$95.00 reimbursement for his TV allegedly lost while under the sole control of the Department. He reported the TV lost and when staff responded, they found the TV broken on the floor of his cubicle area. The Department recommends denial of this claim.

- 8) DeMarco Harper #252204 \$ 50.00

The claimant (04-SAB/DOC-170) requests \$50.00 reimbursement for his headphones lost while under the sole control of the Department. The Department recommends approval of this claim at residual value for the sum of \$2.70 because claimant did not provide a receipt.

- 9) Jason Jefferson #303693 \$230.68

The claimant (04-SAB/DOC-183) requests \$230.68 reimbursement for numerous items of personal property stolen while under the sole control of the Department. The Department recommends approval of this claim for the sum of \$107.91 for reimbursable items.

- 10) Reginald Lovelace #273520 \$ 10.90

The claimant (04-SAB/DOC-193) requests \$10.90 reimbursement for tape player and headphones he left in the yard. Another inmate found them. Staff confiscated them from the other inmate because they weren't his. Staff asked claimant if the items belonged to him and he said no. Staff erred in not completing the appropriate paperwork before destroying the items but the chain of events began with claimant leaving his items unattended. The Department recommends denial of this claim because of claimant's contribution to the loss.



27. DEPARTMENT OF CORRECTIONS continued

- 11) Terrance Miles #150957 \$260.00

The claimant (04-SAB/DOC-178) requests \$260.00 reimbursement for two hand covered bibles, personal papers, legal papers, and photos lost while under the sole control of the Department. Claimant did not provide proof of ownership of the missing items; therefore, the Department recommends denial of this claim.

- 12) Christopher Mullins #290844 \$ 19.33

The claimant (04-SAB/DOC-188) requests \$19.33 reimbursement for his hobby craft project inappropriately destroyed by staff. The Department recommends approval of this claim for the sum of \$18.45.

- 13) Perrice Nickens #272027 \$ 28.25

The claimant (04-SAB/DOC-179) requests \$28.25 reimbursement for a pair of boots lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$3.00 because he didn't provide a receipt.

- 14) Anthony Pallitto #202144 \$ 12.66

The claimant (04-SAB/DOC-191) requests \$12.66 reimbursement for a pair of scissors lost while under the control of the Department. There is no evidence to support the scissors were lost as a result of staff action/inaction. The Department recommends denial of this claim.

- 15) John Parker #218977 \$ 95.00

The claimant (04-SAB/DOC-187) requests \$95.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim.

27. DEPARTMENT OF CORRECTIONS continued

- 16) Christopher Perrien #392603 \$ 50.55

The claimant (04-SAB/DOC-175) requests \$50.55 reimbursement for numerous items of personal property allegedly not packed with his property when he was sent to segregation. The batteries, toiletries, and food are not reimbursable according to Operating Procedures. Staff packed all items in claimant's area of control; therefore, claimant was unable to prove a loss of property through staff action/inaction. The Department recommends denial of this claim.

- 17) Kerry Ruff #261026 \$ 45.83

The claimant (04-SAB/DOC-192) requests \$45.83 reimbursement for his personal coat destroyed by staff. Claimant loaned the coat to another inmate and that is against the rules. Staff erred in not completing the appropriate paperwork but the chain of events began with him loaning his coat to another inmate, so The Department recommends denial of this claim.

- 18) Terry Stewart #117070 \$100.00

The claimant (04-SAB/DOC-190) requests \$100.00 reimbursement for his TV and cable cord stolen while he was at work. There is no evidence to support the items were missing as a result of staff action/inaction. The Department recommends denial of this claim.

- 19) John Taylor #253981 \$ 34.50

The claimant (04-SAB/DOC-184) requests \$34.50 reimbursement for his headphones that staff was to return for repair. The Department recommends approval of this claim at residual value of \$2.70 because claimant did not provide a receipt.

- 20) Gerry Vaught #256728 \$ 4.00

The claimant (04-SAB/DOC-189) requests \$4.00 reimbursement for shipping charges for beard trimmers that staff wouldn't allow. Staff should be familiar with approved models and should not have allowed claimant to spend money to send the trimmers out for repair. The Department recommends approval of this claim.

28. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) Mary K. Ippel \$589.00

The claimant (04-SAB-040) requests \$589.00 reimbursement for reimbursement for compensation for work area. She left the purse on a chair covered by her coat while she had to leave her work area. The Department recommends denial of this claim because she should not have left her purse unattended.

- 2) Dusan Jevtich \$319.78

The claimant (04-SAB-085) requests \$319.78 reimbursement for damage to his vehicle when an employee was mowing the lawn and stones broke the window. The Department recommends approval of this claim.

- 3) Meg Leonard \$111.90

The claimant (04-SAB-095) requests \$111.90 reimbursement for damage to her vehicle when an employee was mowing the lawn and stones broke the window. She is asking for her deductible and inspection fee. The Department recommends approval of this claim.

29. DEPARTMENT OF NATURAL RESOURCES

- 1) Eric Englund \$226.96

The claimant (04-SAB-087) requests \$226.96 reimbursement of taxes paid on property allegedly "taken" by DNR. The Department recommends denial of this claim because claimant still owns the property.

- 2) Pamela Sanborn \$773.12

The claimant (03-SAB-112) requests \$773.12 reimbursement for damage to electrical service three times by State-owned trees falling on her property. This claim was denied by the Board on October 7, 2003 because DNR thought the trees were on property they owned mineral rights for only. Now DNR knows the trees were on State-owned property due to tax reversion, so the Department recommends approval of this claim.

30. DEPARTMENT OF STATE

- 1) Johnthomas Will Gary \$ 65.00

The claimant (03-SAB-142) requests \$65.00 reimbursement for towing & impound charges incurred due to Secretary of State error. Claimant's car would have been impounded irregardless of the Department's error because the driver was arrested for being unlicensed at the time and in possession of drugs. The Department recommends denial of this claim.

- 2) Debra McCollough \$183.32

The claimant (02-SAB-092) requests \$183.32 reimbursement for car rental and wage loss due to Secretary of State error. Claimant never provided information proving a car had been impounded so the Department recommends denial of this claim.

31. DEPARTMENT OF STATE POLICE

- 1) Beau Tucker \$160.80

The claimant (04-SAB-084) requests \$160.80 reimbursement for two tires damaged when he ran over stop sticks placed in the road. The Department recommends approval of this claim.

- 2) E. W. Wylie Corporation \$480.00

The claimant (04-SAB-082) requests \$480.00 reimbursement for tires damaged when they ran over stop sticks in the road. The Department recommends approval of this claim.

32. DEPARTMENT OF TRANSPORTATION

- 1) Gale Armstrong \$127.19

The claimant (04-SAB-052) requests \$127.19 reimbursement for a tire that was blown out after hitting a pothole. After investigation, it was determined that MDOT was unaware of the defect and therefore did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

32. DEPARTMENT OF TRANSPORTATION

- 2) Thomas Brown \$683.40

The claimant (04-SAB-056) requests \$683.40 reimbursement for damage done to his vehicle after hitting a pothole. After investigation, it was determined that MDOT was unaware of the defect and therefore did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

- 3) Charles Griffiths \$400.00

The claimant (04-SAB-098) requests \$400.00 reimbursement for damage done to his vehicle after hitting a pothole. After investigation, it was determined that MDOT was unaware of the defect and therefore did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

- 4) Richard Neifert \$684.71

The claimant (04-SAB-054) requests \$684.71 reimbursement for damage done to his vehicle after hitting a pothole. After investigation, it was determined that MDOT was unaware of the defect and therefore did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

- 5) Remi Renaud \$423.00

The claimant (04-SAB-069) requests \$423.00 reimbursement for damage done to his vehicle after hitting a pothole. After investigation, it was determined that MDOT was unaware of the defect and therefore did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

## **SECTION VII. APPROVAL OF SPECIAL ITEMS**

### 33. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Florence Crane Correctional Facility, 6/28/2004  
FOA-Region II Gilman TRV Center, 6/28/2004  
West Shoreline Correctional Facility, 6/28/2004

### 34. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Correspondence from David C. Hollister requesting approval for the purchase of Michigan construction code books from the International Code Council (ICC) in the amount of \$1,192,800.00.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

## **S U P P L E M E N T A L    A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

July 13, 2004 Meeting, 11:00 a.m.  
EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

#### **SECTION I. AGENCY CONTRACTS**

#### **SECTION II. DMB CONTRACTS**

Requests approval of the following:

##### **1s. DEPARTMENT OF MANAGEMENT AND BUDGET**

Segal Company	\$ 1,050,500.00	Amendment
New York, NY	\$ 4,225,850.00	New Total
	100% Restricted Funds	
	071B9000018	Actuarial
	Services for the Office of	
	Retirement	

#### **SECTION III. RELEASE OF FUNDS TO WORK ORDER**

#### **SECTION IV. REVISION TO WORK ORDER**

#### **SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

#### **SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

#### **SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

## **S P E C I A L   A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

July 20, 2004 Meeting, 10:50 a.m.  
1921 Department of Conservation Room, 7th Floor, Mason Building

#### **SECTION I. AGENCY CONTRACTS**

#### **SECTION II. DMB CONTRACTS**

##### **1s. DEPARTMENT OF COMMUNITY HEALTH**

Various Medicaid Providers of Comprehensive Healthcare	\$3,000,000,000.00 Allocated By enrollment 50% Federal 50% General 071I4001168
1) Cape Health Plan Southfield, MI	Regions 1, 2, 9, and 10
2) Cascade/PHP South Jackson, MI	Region 2
3) Community Choice Okemos, MI	Regions 3, 4, 6, and 7
4) Coventry Detroit, MI	Region 1
5) Great Lakes Health Plan Southfield, MI	Regions 1, 2, 3, 7, 9, and 10
6) Health Plan of Michigan Southfield, MI	Regions 2, 3, 4, 5, 6, 7, 9, and 10
7) HealthPlus Partners Flint, MI	Regions 6 and 7
8) MCAID Ann Arbor, MI	Region 2
9) McLaren Flint, MI	Regions 5, 6, and 7



- 10) Midwest Health Plan                      Regions 1 and 9  
Dearborn, MI
- 1s. DEPARTMENT OF COMMUNITY HEALTH continued
- 11) Molina                                      Regions 1, 4, 6, 7, 9, and 10  
Troy, MI
- 12) PHP-Mid Michigan                      Region 5  
Family Care  
Lansing, MI
- 13) PHP Southwest                      Region 3  
Kalamazoo, MI
- 14) Priority Health                      Regions 4 and 7  
Grand Rapids, MI
- 15) ProCare                                  Region 7  
Detroit, MI
- 16) Total Health Care                      Regions 1 and 9  
Detroit, MI
- 17) UP Health Plan                      Region 8  
Marquette, MI

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.